Governance Task Force

January 27, 2014

Task Force members present: Rima Alaily (Chair); Doug Lawrence; Hugh Spitzer; Lee Kerr; Loren Etengoff; and Nancy Isserlis. BOG Liaison present: Paul Bastine. WSBA staff present: Jean McElroy and Margaret Shane. Craig Sims was absent. Others Present: Patrick Palace, 2013-2014 WSBA President; Anthony Gipe, 2013-2014 WSBA President-elect; and Dan Ford, WSBA Governor District 7 North.

Call to Order/Introduction

Chair Alaily called the meeting to order at 9:30 a.m. and reviewed the agenda for the meeting. She noted that the Task Force would be presenting the second draft of its report at the April 25-26, 2014, Board of Governors meeting in Moses Lake.

Discussion of Task Force Business

Discussion was held with representatives from the Washington State Bar Board of Governors. Chair Alaily explained the work of the Task Force to date, as well as the timeline for completion of its work. She then asked for feedback regarding any concerns they might have in relation to the current governance of the WSBA. The representatives of the Board of Governors left. Discussion among the Task Force members then ensued regarding the drafting and presentation of the second report.

Approval of Minutes

The Minutes of the December, 2013, Task Force meeting were approved unanimously.

Adjournment

The meeting was adjourned at 1:50 p.m. The next meeting will be on Monday, February 24, 2014, 9:30 a.m. – 2:00 p.m., at the Washington State Bar Association, and the following meeting will be on March 31, 2014, 9:30 a.m. – 2:00 p.m., at Stokes Lawrence.